



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mayor and Council Transit Task Force and to the general public that the Mayor and Council Transit Task Force will hold the following meeting which will be open to the public.

Mayor and Council Transit Task Force

Wednesday, August 27, 2008, 5:30 p.m.

Transit Services Conference Room

149 N. Stone Avenue – 2nd Floor

(southwest corner of Stone Avenue and Alameda Street)

A G E N D A ***REVISED***

****New Item #7***

Other items re-numbered

TOPICS

- 1. Call to Order**
- 2. Appoint Chair and Vice-Chair**
- 3. Call to the Audience**
- 4. Approval of Minutes**
- 5. Review of Charge for the Task Force**
Jim Glock, TDOT Director
- 6. *Introduction to Mass Transit Fund: Budgeting, Financial Reporting and Fare Setting***
David Cormier, Interim COT Finance Director
- *7. Review of Peer Systems**
Katrina Heineking, Sun Tran General Manager
- 8. Review of Operating Costs for Transit System**
Roy Cuaron, TDOT Finance Administrator
- 9. Review of Questions from Task Force Members and Request for New Questions**
- 10. Review of Project Schedule/Next Meeting**
- 11. Adjournment**

(Material, if available, can be provided by contacting Mary Collins at 520-837-6690)